

Date: April 29, 2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 543426

The Manager
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: METROBRAND

Subject: Allotment of 14,730 equity shares under the Metro Stock Option Plan (“ESOP 2008”)

Dear Sir/Ma’am,

This is to inform you that the Share Allotment and Transfer Committee of the Board of Directors of the Company vide a resolution passed by circulation on April 29, 2026, has allotted 14,730 Equity Shares of ₹ 5 each under ESOP 2008, to the eligible grantees, pursuant to exercise of Options granted thereunder.

Consequent to this allotment, the paid-up share capital of the Company stands increased from ₹ 1,36,27,33,690/- (consisting of 27,25,46,738 Equity Shares of ₹ 5 each) to ₹ 1,36,28,07,340/- (consisting of 27,25,61,468 Equity Shares of ₹ 5 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are given in **Annexure**. This intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

The Intimation is also available on the website of the Company. Request you to take the above information on record.

Yours faithfully,
For Metro Brands Limited,

Deepa Sood
(SVP – Legal, Company Secretary & Compliance Officer)
Membership No: 16019

Annexure

Notification for issue of shares

**AS PER REGULATION 10(C) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Company name and address of Registered Office: | Metro Brands Limited 401, Zillion, 4 th Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai – 400070 |
| 2. | Name of the recognised Stock Exchanges on which the company's shares are listed: | BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) |
| 3. | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange: | BSE: May 23, 2022 NSE: May 27, 2022 |
| 4. | Filing Number, if any: | BSE: Case No. 150501 NSE: Application no. 30829 |
| 5. | Title of the Scheme pursuant to which shares are issued, if any: | Metro Stock Option Plan, 2008 (ESOP 2008) |
| 6. | Kind of security to be listed: | Equity Shares |
| 7. | Par value of the shares: | ₹ 5 per Equity Shares |
| 8. | Date of issue of shares: | April 29, 2026 (Allotment date) |
| 9. | Number of shares issued: | Number of shares allotted: 14,730 Equity Shares of ₹ 5 each. |
| 10. | Share Certificate No., if applicable: | NA |
| 11. | Distinctive number of the share, if applicable: | 27,25,46,739 - 27,25,61,468 |
| 12. | ISIN Number of the shares if issued in Demat: | INE317I01021 |
| 13. | Exercise price per share: | ₹ 228 for 12,149 Equity Shares |

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 14. | Premium per share: | ₹ 585.76 for 2,581 Equity Shares |
| 15. | Total issued shares after this issue: | 27,25,61,468 Equity Shares of ₹ 5 each |
| 16. | Total issued share capital after this issue: | ₹ 1,36,28,07,340 |
| 17. | Details of any lock-in on the shares: | Not Applicable |
| 18. | Date of expiry of lock-in: | Not Applicable |
| 19. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | Yes |
| 20. | Details of listing fees, if payable: | Not Applicable |

For **Metro Brands Limited**

Deepa Sood
(SVP – Legal, Company Secretary & Compliance Officer)
Membership No: 16019